

**R E V I S E D**  
**S U M M A R Y   A C T I O N   M I N U T E S**

**REGULAR MEETING OF  
THE MCAS EL TORO REDEVELOPMENT AUTHORITY AND  
THE BOARD OF SUPERVISORS  
ORANGE COUNTY, CALIFORNIA**



*Tuesday, JUNE 29, 1999, 4:00 P. M.*

BOARD HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**CHARLES V. SMITH**  
Chairman  
First District

**THOMAS W. WILSON**  
Vice Chairman  
Fifth District

**JAMES W. SILVA**  
Second District

**TODD SPITZER**  
Third District

**CYNTHIA P. COAD**  
Fourth District

ATTENDANCE: All Members Present

EXCUSED: None

PRESENT: COUNTY EXECUTIVE OFFICER  
COUNTY COUNSEL  
CLERK OF THE BOARD

Janice M. Mittermeier  
Laurence M. Watson  
Robin Stieler, Deputy

**I. PRESENTATION(S)/INTRODUCTION(S):**

Master Development Quarterly Status Report  
**PRESENTED**

Environmental Contamination/Remediation Update  
**PRESENTED**

**II. CONSENT CALENDAR: NONE**

**III. DISCUSSION ITEM(S): (Items 1-2)**

1. Approve MCAS El Toro Professional Services Agreements with Hill & Knowlton and Higgen, McGovern & Smith for Washington D. C. Advocacy, one year All Districts      FILE 18705

241 35 **APPROVED AS RECOMMENDED**  
NN

**R E V I S E D**  
**S U M M A R Y   A C T I O N   M I N U T E S**

2. Approve amendment D to agreement with CABACO, Inc. regarding fees for use of facilities;  
and adopt resolution approving fees and hours of operations of recreational facilities, MCAS El  
Toro – All Districts

FILE 18705

R99-273

- 35241 **APPROVED AS AMENDED REQUIRING ANY PROPOSED INCREASE OR DECREASE IN  
GOLF RATES BE PRESENTED TO THE BOARD FOR REVIEW AND APPROVAL**

**IV. PUBLIC HEARING:** (none)

**V. CLOSED SESSION:** (none)

**VI. PUBLIC AND LRA COMMENTS AND ADJOURNMENT:**

**PUBLIC COMMENTS**

*Leonard Kranse, Edward Renfro, Tony Dallendorfer, Denny Harris, Hanna Hill, Dennis Kite, Bob Mc Carter, Kevin Rafferty, Robert Risbrough, Mike Kilroy, Gail Brunell, Christy Martin, Quincy Kebler, Carl Brooks, William Van Zandt, Robert Rangle, Kevin Baldrige, Venus Franceschi and Jim Kilroy - Oral RE: Opposition to El Toro Airport*

**LRA COMMENTS: NONE**

**ADJOURNED:** 6:15 P.M.

\*\*\* KEY \*\*\*

***Left Margin Notes***

- 1. v Chairman Smith
- 2. v Supervisor Silva
- 3. v Supervisor Spitzer
- 4. v Supervisor Coad
- 5. v Supervisor Wilson

- A. v Abstained
- X. v Excused
- N. v No
- BO v Board Order

***Right Margin Notes***

- O. v Ordinance
- R. v Resolution
- F. v Flood

*Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)*

---

**CHARLES V. SMITH, CHAIRMAN**  
*Orange County Board of Supervisors*

---

**ROBIN STEILER, DEPUTY**  
*Orange County Clerk of the Board*